

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04097359

Company Name in full

Chelsfield (Newcastle) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1 7	0 1	2 0 0 5

† Date of
Birth

Day	Month	Year
0 2	1 2	1 9 7 5

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

Stephane Abraham Joseph

Surname

Nahum

Previous
forename(s)Previous
surname(s)Usual residential
address

11-15 Cavendish Court, Wigmore Street

Post town

London

Postcode

W1U 1PF

County / Region

Country

† Nationality

French

† Business
occupation

Private Equity

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

21.1.05

A director, secretary etc must sign the form below.

Signed

Date

21.1.05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

L Harrison, Chelsfield Limited, 17 Grosvenor Street,

London, W1K 4QG

Tel 020 7493 3977

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

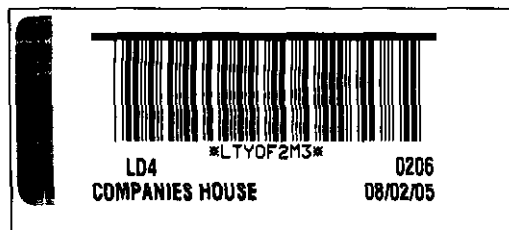
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

04097359

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

04097359

Company Name in full

Chelsfield (Newcastle) Limited

Name

Stephane Abraham Joseph Nahum

Company Name	Resignation
Abbeyport Limited	
Alphastar Investments Limited	
Amberdene Properties Limited	
Amwich Limited	
Berrymist Properties Limited	
Broadlands Investments Limited	
Brookset Limited	
Catalyst Properties Limited	
Continental Shelf 291 Limited	
Continental Shelf 292 Limited	
Coralstar Investments Limited	
Derrywood Properties Limited	
Devereux Overseas Limited	
Directorforce Limited	
Distantview Limited	
Dovegrange Limited	
Duelguide Finance Limited	
Duelguide Mezzanine Limited	
Duelguide plc	
Edengrange Investments Limited	
Edenrise Properties Limited	
England and Sons Limited	
Faye Properties Limited	
First 2000 Limited	
Gradecourt Limited	
Inbloom Properties Limited	
Ironglobe Limited	
Landtrade Limited	
Merrymist Limited	
Millpond Properties Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

04097359

Company Name in full

Chelsfield (Newcastle) Limited

Name

Stephane Abraham Joseph Nahum

Company Name	Resignation
Prairie Limited	
Scale Properties Limited	
Siruben Estates Limited	
Siruben Land Limited	
Springacre Properties Limited	
Townley Properties Limited	
Trans-World Group plc	
Transworld Land Co. Limited	
U.O.B Limited	
Vanity Properties Limited	
Wellington Pub Company plc	
Whiteswan (Worldwide) Limited	
Whiteswan Holdings Limited	
Whiteswan Limited	